



Agenda: Tuesday, January 31, 2006
County Board Room (A323)
County Government Center, 421 Nebraska Street, Sturgeon Bay
Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of December 20, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2006-01 2006 Non-Bargaining Unit Employees Salary and Benefit Plan Adjustment
 - B. Resolution 2006-02 Approval of Gifts, Grant and/or Donation to the Door County Social Services Department
 - C. Resolution 2006-03 Transfer of Senior Resource Center to Department of Social Services
 - D. Resolution 2006-04 Personnel Policy and Procedures 135.5 – Interview Guidelines
 - E. Resolution 2006-05 Part Time Pay Rates (Training /Certification Required) (Replacing Resolution #2005-85)
 - F. Resolution 2006-06 Committee Appointments
 - G. Resolution 2006-07 Authorizing the Request for Legal Expense Coverage from the WI County Mutual Insurance Corporation
 - H. Resolution 2006-08 Non-Commercial Hangar Site Lease Agreement – Paul Meenk – Building #33
11. **Ordinances**
 - A. Report Map Amendment – Washington Island
 - B. Ordinance 2006-01 Washington Zoning Map Amendment – Bernadette Rainsford
 - C. Report Map Amendment – Gibraltar
 - D. Ordinance 2006-02 Gibraltar Zoning Map Amendment – Gary & Guy Patzke
12. **Special Reports**
 - A. Veterans Memorial – Pre-Bid Estimate. Information Only
13. **New Business**
 - A. Internal / External Non-Bargaining Salary Rates / Collective Bargaining Criteria and Trends – Discussion prior to Resolution 2006-01
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting – February 28, 2006
18. **Adjourn**

*Tour of old Safety
Building – 10:30 a.m.*